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**Programming and Allocations Committee
February 10, 2010
Minutes**

Chair Kinsey called the meeting to order at approximately 10:02 a.m. Committee members present were: Commissioners Bates, Cortese, Daly, Dodd, Glover, and Sartipi. Other Commissioners present were: Chu, Giacopini, Halsted, Lempert, Rubin, Sperring, Worth, and Yeager.

Consent Calendar

The Committee approved the following consent items:

- Minutes of January 13, 2010 meeting
- 2009 Transportation Improvement Program (TIP) Amendment 2009-40. MTC Resolution No. 3875, Revised
- Proposition 1B – Transit: FY 2009-10 Population-based Fund Allocation Requests. MTC Resolution Nos. 3880, Revised, and 3882, Revised
- Revision to the Second Cycle Lifeline Program of Projects. MTC Resolution No. 3881, Revised
- Allocation of \$3.6 million FY 2009-10 TDA funds to San Francisco Municipal Transportation Agency (SFMTA) for transit operating. MTC Resolution No. 3900, Revised.

State

- *Corridor Mobility Improvement Account (CMIA) Cost Savings.*

Alix Bockelman, MTC Programming and Allocations Section, presented a set of corridor improvement projects in the Alameda, Solano, Marin, Sonoma, and Santa Clara counties to use projected cost savings for the CMIA program.

The Committee approved staff's recommendation for the endorsement of projects as regional priorities for the first submittal of CMIA cost savings reprogramming request, and directed staff to transmit a letter of support to the CTC.

Regional

- *FY 2010-11 MTC Fund Estimate. MTC Resolution No. 3939.*

Theresa Romell, MTC Programming and Allocations Section, presented the FY 2010-11 Fund Estimate including proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill

(AB) 1107 sales tax and transit related bridge toll funds for FY 2010-11.

Commissioner Cortese requested that staff provide data on job losses during the last recession period.

The Committee approved staff's recommendation to refer MTC Resolution No. 3939 to the Commission for approval.

- *Proposed allocation of \$4.6 million in RM2 Capital and \$15.9 million in AB 1171 funds. MTC Resolution Nos. 3664, Revised, and 3914, Revised.*

Shruti Hari, MTC Programming and Allocations Section, requested RM2 Capital fund allocations of approximately \$4.6 million for the completion of design and right-of-way work and the environmental and preliminary engineering phase on the I-580 Westbound HOV Lane project; and AB 1171 fund allocations of approximately \$15.9 million for the final design phase and the Program Management/Program Controls services of the Transbay Transit Center.

The Committee referred MTC Resolution Nos. 3664, Revised, and 3914, Revised to the Commission for approval.

California Transportation Commission Update

The Committee received, in writing, staff updates on the California Transportation Commission (CTC) meeting held on January 13 in Sacramento.

Commissioner Kinsey adjourned the meeting at approximately 10:23 a.m.